

DELAWARE PROFESSIONAL STANDARDS BOARD
THE TOWNSEND BUILDING
DOVER, DELAWARE 19901

LICENSURE AND CERTIFICATION CRITERIA COMMITTEE

Meeting Minutes

Townsend Building, Cabinet Room
Dover, DE

February 12, 2018
1:00 pm

Members Present: Betsy Fleetwood, Jennifer Immediato, Stephanie LoBiondo, Bob Martin, Tina Mitchell (arrived late), Wendy Modzelewski, Melissa Oates, Amy Reed, Christine Schumacher, Sue Smith (arrived late), Kim Thompson, and Alyssa Truszkowski

Members Absent: Chris Costello, and Heather Melvin

Others Present: Chris Kenton, PSB Executive Director; Rick Lane, PSB Administrative Assistant; Laura Makransky, Deputy Attorney General; Rob Grey, DOE; Tammy Croce, DASA

I. Call to Order

- a. *Co-Chair Betsy Fleetwood called the meeting to order at 1:08 p.m.*
- b. *Mr. Lane took roll call for the members present*
- c. *Approval of the Agenda*
A motion was made by Bob Martin and seconded by Alyssa Truszkowski to approve the February 12, 2018 agenda as amended. The motion carried unanimously (Fleetwood, Immediato, LoBiondo, Martin, Modzelewski, Oates, Reed, Schumacher, Thompson, and Truszkowski).
- d. *Approval of the Minutes, December 18, 2017*
A motion was made by Amy Reed and seconded by Stephanie LoBiondo to approve the December 18, 2017 meeting minutes as presented. The motion carried (9 – Yes, Fleetwood, LoBiondo, Martin, Modzelewski, Oates, Reed, Schumacher, Thompson, and Truszkowski; 1 – Abstention, Immediato).

Due to insufficient members present that attended the August and October LCCC meetings, the minutes were not able to be approved and will be posted as DRAFT minutes.

II. Professional Standards Board Updates

Chris Kenton updated the LCCC on recent PSB activity.

III. Presentations

None

IV. Licensure & Certification Regulations

a. Regulation 1549 – Dance Teacher

The committee reviewed and discussed the proposed regulation. A motion was made by Bob Martin and seconded by Sue Smith to move Regulation 1549 – Dance Teacher forward for presentation to the PSB. The motion carried unanimously (Fleetwood, Immediato, LoBiondo, Martin, Modzelewski, Oates, Reed, Schumacher, Smith, Thompson, and Truszkowski).

b. Regulation 1558 – Theater Teacher

The committee reviewed and discussed the proposed regulation. A motion was made by Sue Smith and seconded by Tina Mitchell to table Regulation 1558 – Theater Teacher until the next LCCC meeting. The motion carried unanimously (Fleetwood, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Oates, Reed, Schumacher, Smith, Thompson, and Truszkowski).

c. Regulation 1560 – Art Teacher

The committee reviewed and discussed the proposed regulation. A motion was made by Sue Smith and seconded by Jennifer Immediato to table Regulation 1560 – Art Teacher until the next LCCC meeting. The motion carried unanimously (Fleetwood, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Oates, Reed, Schumacher, Smith, Thompson, and Truszkowski).

d. Regulation 1563 – Music Teacher

The committee reviewed and discussed the proposed regulation. A motion was made by Amy Reed and seconded by Bob Martin to table Regulation 1563 – Music Teacher until the next LCCC meeting. The motion carried unanimously (Fleetwood, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Oates, Reed, Schumacher, Smith, Thompson, and Truszkowski).

V. Other

The meeting calendar for LCCC for the 2018-2019 school year was discussed briefly. Rick Lane will send a draft to members and it will be presented for approval at a future meeting.

VI. Public Comment

None

VII. Adjournment

A motion to adjourn was made by Alyssa Truszkowski and seconded by Stephanie LoBiondo. The motion carried unanimously (Fleetwood, Immediato, LoBiondo, Martin, Mitchell, Modzelewski, Oates, Reed, Schumacher, Smith, Thompson, and Truszkowski). The meeting was adjourned at 1:54 p.m.